



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUW083JH

Company Name: **SHOPREADY LIMITED**

Company Number: **03313976**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/09/2008**

Name: **STEPHEN JAMES THOMAS SHAW**

Consented to Act: **YES**

Usual Residential Address: **LOXWOOD HOUSE 2 ASHWOOD PLACE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9ND**

Date of Birth: **25/04/1957**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

4410997 CTBNPL LIMITED

4900122 DB REAL ESTATE OPPORTUNITIES GROUP ADVISORS (UK) LIMITED

5495053 HELIUM HOLDINGS NUMBER 1 LIMITED

5494864 HELIUM HOLDINGS NUMBER 2 LIMITED

3834089 INTERNATIONAL OPERATOR LIMITED

3847179 PRIMA OPERATOR LIMITED (IN LIQUIDATION)

5869878 RREEF EUROPEAN VALUE ADDED I (G.P.) LIMITED

5603289 RREEF GLOBAL ADVISERS LIMITED

5540484 RREEF INFRASTRUCTURE LIMITED

2478500 RREEF LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**